

233 South Wacker Drive Suite 800, Sears Tower Chicago, IL 60606

312-454-0400 (voice) 312-454-0411 (fax) www.chicagoareaplanning.org

Environment and Natural Resources Committee Agenda

August 1, 2007—9:30 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

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1.0) (Call	to (()rd	er

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes from June 6, 2007 ACTION REQUESTED: Approval
- **4.0 Programming & Planning Coordinating Committees Reports** Chair Jack Darin and Vice Chair Ingrid Ruttendjie
- 5.0 CMAQ Congestion Mitigation and Air Quality Improvement Program Ross
 Patronsky
 ACTION REQUESTED: Information
- **6.0** Comprehensive Regional Plan Bob Dean
 - 6.1 Plan Development Process
 ACTION REQUESTED: Discussion
 - 6.2 Regions Visioning Development ACTION REQUESTED: Consensus
 - 6.3 Visioning Workshop Bob Dean Wednesday, September 12, 2007 8:30am - noon
- **7.0 Leadership Workshops & Centers Toolkit** Ty Warner ACTION REQUESTED: Information

8.0 A Watershed Approach to Green Infrastructure Planning – Paul Heltne ACTION REQUESTED: Discussion

9.0 Discussion Items/Follow Up for Future Meetings

- Air Quality Presentation by Mike Rogers September
- Sustainability Discussion September
- Integrative Watershed Planning The B-MAG paradigm Fall
- Citizens Advisory Committee By-laws TBA
- Discussion with the modeling team TBA
- The IDOT project development process and its relationship to the regional comprehensive plan (what information the committee needs) TBA

10.0 Other Business

11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

12.0 Adjournment

CMAP Environment & Natura	1 Resources Committee:	
Jack Darin - Chair		
Ingrid Ruttendjie – Vice C	Chair	
Martin Jaffe	Jim VanderKloot	Wallace VanBuren
Lenore Beyer-Clow	Lynn Boerman	Bonnie Thomson-Carter
Melinda Pruett-Jones	Mike Rogers	Joe Deal
Howard Learner	Amy Walkenbach	Mayor Thomas Murawski
Karla Kramer	Patricia Young	Ken Anderson
Pete Harmet	Mike Warner	TBA Gov.'s appointment
Kevin Givens		